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Duncan Murray (DM)	Consultant Anaesthetist & Chair
Mandy Cripps (MC)	MDMS Head of Service & Deputy Chair
Clare Goodyear (CG)	Trust Decontamination Lead and MDSO
Holly Mamone (HM)	MDMS Operational Manager
Andy James (AJ)	Financial Controller
Jennifer Evans (JE)	Theatre Manager
Julia Gregory (JG)	Procurement Manager
Amy Thatcher (AT)	Procurement Manager
Teresa Jolly (TJ)	Recording of Minutes

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Susan Hegarty (SH)	Consultant Radiologist
Ross Cruickshank (RC)	Consultant Anaesthetist

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been made and will now go to CMB to derogate from the guidance re the number of air changes. Procurement will progress with Siemens, and a project plan for installation.

[REDACTED] The vast majority of the Trust is swapped over to new sets.

**H ch** – There were a couple of Safety alerts but both have been dealt with now.

**H a** Some issues relating to securing ongoing Authorising Engineer (Decontamination) support for SFT, but now resolved. Work continues looking at scope use and re-processing as well as refurbishment in SSL and the impact for SFT. Need to improve oversight of some servicing of decontamination equipment and better communication with ETS, including where records are held. Challenges arranging training for new flexible cystoscopes Storz are bringing in as they are upgrading the model; training now taken place so will be able to work with Storz introduce new equipment.

**ch ch** Meeting today to discuss capital bid forms and timetable for 22/23. The revised forms seem to work well as the quality of bids was improved. The 5 year plan is being refreshed as we speak, so that we will give some guidance to the teams as to what they might consider. Those will go out mid-July for return mid-August TWGs will be in September and MDC towards the end of September to get next year's bids sorted out and finalised.

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